

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON AUGUST 9, 2004
(Approved September 13, 2004)

The Board of Supervisors held a Special Meeting on Monday, August 9, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, Jack Koury, Township Solicitor (arrived at 7:45 p.m.), Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Township Planner.

Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

YORGEY ZONING HEARING BOARD APPLICATION

A brief discussion occurred on the Dorothy Yorgey Zoning Hearing Board Application for a proposed subdivision project at 495 Ridge Road. The Board deferred comment to the August 16, 2004 meeting.

ZONING ORDINANCE DISCUSSION

Wayne Grafton led the Zoning Ordinance discussion beginning with Article XXI – 1. Additional discussion occurred on Zoning lot size, with a focus on clustering and the proposed lot sizes for the four (4) Township Zoning districts.

RESOLUTION # 2004-30 BETHEL CHURCH ROAD SUBDIVISION SEWAGE FACILITIES MODULE

Rinehart made a motion to approve Resolution # 2004-30, the sewage facilities module for the Bethel Church Road Subdivision project. Preston seconded the motion. The motion carried unanimously.

EXECUTION OF DOCUMENTS

The Township Manager requested the Township Secretary execute the following documents previously approved: Resolution # 2004–17, the Chester County Park Facilities Grant resolution; and Resolution # 2004-28, final plan approval for Parker Ford Church of the Brethren.

ELLIS WOODS ROAD REALIGNMENT PROJECT

Leinbach made a motion to authorize the Township Engineer to contact Heritage Building Group and have the developer forward plan contours to Patrick O'Donnell, attorney for Daisy Dambrink and George Jackson of 110 Ellis Woods Road. Preston seconded the motion. The motion carried unanimously.

TOWNSHIP PARCEL INVENTORY

The Board directed the Township Manager to compile a list of parcels greater in size than ten (10) acres that are currently undeveloped in the Township. The list is to be delineated by Zoning district.

ADJOURNMENT

Preston made a motion to adjourn into executive session to discuss personnel at 9:15 p.m.. Rinehart seconded the motion. The motion carried 3-0.

Respectfully submitted,

Robert F. Preston
Secretary